



Report

The Blue Mountains Public Library

Report To: The Blue Mountains Public Library Board
Meeting Date: June 7, 2017
Report Number: BMPL.17.01
Subject: Strategic Planning Committee Report with Actions
Prepared by: Strategic Planning Committee

A. Recommendations

THAT The Blue Mountains Public Library Board receive the report entitled “Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7, 2017”.

And approve the specific actions of the report entitled “Strategic Planning Committee Report with Actions, Report BMPL 17.01, June 7, 2017 ” to be added to the Action Log under the Strategic Plan Review section.

B. Overview

We recognize the fundamental importance of positive, respectful relationships with and among all stakeholders in the Blue Mountains Public Library. In order to enhance the role of the L.E. Shore Memorial Library and the Craigleith Heritage Depot within our community, the Library Board has decided to propose the following single strategic plan goal at this time:

The Library Board, together with our CEO, Staff and Community Members, will work collaboratively to strengthen, build and maintain positive, respectful relationships and communications.

All other strategic plan goals, as well as **Mission, Vision** and **Values Statements**, will be addressed once we have retained a CEO and implemented actions to achieve the goal of positive, respectful relationships, which are fundamental to this work.

C. Actions

The Strategic Planning Committee requests the Library Board to read and accept the following outline

(1) to adopt the initial strategic plan goal one above as the starting point for the development of the complete Strategic Plan.

(2) to approve the proposed 4 step plan for engaging customers and stakeholders by:

- scheduling meetings with all internal customers, staff and stakeholders
- scheduling meetings with external customers and stakeholders
- compiling all data and information acquired, into a comprehensive report
- developing an action plan, responsibilities and accountabilities for continuing the initiative and communicating to all customers and stakeholders

It is understood that upon acceptance of this report that all Board Members will participate in facilitating and attending the meetings and be responsible and accountable for the follow-up actions.

Forums will be facilitated to allow all stakeholders to discuss remaining Strategic Plan goals at a later date.

We recognize that there are many actions that can be implemented or enhanced in order to achieve the goal of **working collaboratively to strengthen, build and maintain positive, respectful relationships**, and that respectful, honest, two-way communication with all stakeholders is an essential first step in moving our library forward.

Important note: All input collected should reflect any actions, suggestions or guidelines to help achieve the specific goal of **working collaboratively to strengthen, build and maintain positive, respectful relationships and communication**.

We look forward to working with all stakeholders to achieve this important goal.

Respectfully Submitted,

Ron Gray, Odette Bartnicki for the Strategic Plan Committee

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